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### TOWN OF GREAT BARRINGTON MASSACHUSETTS

#### OFFICE OF THE TOWN MANAGER

#### **AGENDA**

# SELECTBOARD AND FINANCE COMMITTEE JOINT MEETING AND SELECTBOARD AND GB HOUSING AUTHORITY JOINT MEETING AND

## SELECTBOARD'S REGULAR MEETING IMMEDIATELY TO FOLLOW MONDAY, NOVEMBER 4, 2019; 6:00 PM TOWN HALL, 334 MAIN STREET ORDER OF AGENDA

#### 6:00 PM - OPEN MEETING

- I. Call to Order.
- II. Selectboard and Finance Committee
  - Monument Mountain Regional High School Next Steps Committee Presentation.
- III. Citizen Speak Time.
- IV. Adjournment.
- I. Call to Order.
- II. Selectboard and GB Housing Authority
  - a. Appointment of member to the GB Housing Authority.
     Discussion
     Roll Call Vote
- III. Citizen Speak Time.
- IV. Adjournment.

#### **SB REGULAR SESSION:** - OPEN MEETING

#### 1. CALL TO ORDER:

#### 2. APPROVAL OF MINUTES:

October 10, 2019 Selectboard and Planning Board Joint Meeting.

October 21, 2019 Special Meeting.

October 28, 2019 Regular Meeting.

#### 3. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS:

A. General Comments by the Board.

#### 4. BOARD OF SEWER COMMISSIONERS:

- Set 2020 Sewer Rates. (Discussion/Vote)

#### 5. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS:

A. General Comments by the Board.

#### 6. TOWN MANAGER'S REPORT:

- A. Department Updates
- B. Project Updates

#### 7. LICENSES OR PERMITS:

 A. Rita Welch/Rita Welch Catering for One Day Beer and Wine Liquor License for November 10, 2019 from 2:00pm – 5:00pm at Berkshire South Community Center, Crissey Road for Memorial for Michael Ballon. (Discussion/Vote)

#### 8. OLD BUSINESS:

- A. <u>Continuation</u> SB Approval of Revised 2020 Town Meeting/Election Calendar. (Discussion/Vote)
- B. Continuation SB Update Selectboard's Policies. (Discussion/Vote)

#### 9. NEW BUSINESS:

- A. SB Appointment of member to the GB Affordable Housing Trust. (Discussion/Vote)
- B. SB Appointment of members to serve on the Commission on Disability. (Discussion/Vote)
- C. SB Recommendation to the ZBA on the Special Permit Application from Berkhill 11, LLC to change an existing nonconforming use at 11 Crissey Road from a contractor's yard to a storage and warehouse use, in accordance with Sections 5.2 and 10.4 of the Great Barrington Zoning Bylaw. (Discussion/Vote)
- D. Economic Development Committee (EDC) Recommendation to the Selectboard on the Housatonic School Re-use. (Discussion/Vote)

#### 10. CITIZEN SPEAK TIME:

Citizen Speak Time is an opportunity for the Selectboard to listen to our residents. The Board will not engage in a conversation, and items of particular concern or importance may be placed on the Board's future agenda.

- 11. SELECTBOARD'S TIME:
- 12. MEDIA TIME:
- 13. ADJOURNMENT:

<u>NEXT SELECTBOARD'S MEETINGS</u>: November 18, 2019 Regular Meeting; 6:00 pm @ the Claire Teague Senior Center.

Mark Pruhenski, Town Manager

Pursuant to MGL. 7c. 30A sec. 20 (f), after notifying the chair of the public body, any person may make a video or audio recording of an open session of a meeting of a public body, or may transmit the meeting through any medium. At the beginning of the meeting, the chair shall inform other attendees of any such recordings. Any member of the public wishing to speak at the meeting must receive permission of the chair. The listings of agenda items are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.